

**North Dakota State Board of Higher Education  
Budget and Finance Committee**  
*Meeting Notice and Agenda*  
January 18, 2022

The State Board of Higher Education Budget and Finance Committee will meet via Teams/conf. call on January 18<sup>th</sup>, at 2:30 p.m. CT. The call will originate on the 10<sup>th</sup> floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND. Call in information 701-409-8507, passcode 773714328#

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. Meeting Minutes:
  - a. [November 16, 2021](#)
  - b. [Special December 7, 2021](#)
3. BSC to proceed with the [construction of a polytechnic education facility](#) at an estimated cost of \$38 million dollars.
4. BSC's request to reduce the [non-resident tuition rate factor](#) from 1.12 to 1.0 for students from Minnesota and 1.5 to 1.0 for students from the following states and Canadian provinces: South Dakota, Montana, Wyoming, Idaho, Utah, Colorado, Nebraska, Kansas, Iowa, Saskatchewan, and Manitoba. Effective Fall 2022.
5. [Dakota College at Bottineau's requests tuition model change](#) to assess online students a tuition rate based on their residency status effective Fall 2022.
6. DSU to proceed with [construction of a new athletic complex](#) with an estimated Phase I cost of \$7,000,000.
7. NDSCS Housing [Auxiliary Facilities Revenue Refunding Bonds 2022](#)
8. NDSCS to proceed with [repairs to the outdoor track and field](#) event locations completed (not football field) by the Wahpeton Public School district which will be responsible for contracting all necessary work and costs related to the project.
9. NDSU to proceed with the [Ceres Hall Partial Renovation project](#) at an estimated cost of \$2,200,000 to be funded from 2021-23 extraordinary repair funds and matching operating funds.
10. NDSU request authority to increase the project authorization of the [Nodak Insurance Football Performance Complex](#) project from \$37,200,000 to \$50,000,000 (a difference of \$12,800,000) to be funded from special funds (donations); and further seek Legislative Budget Section approval per NDCC15-10-12.1; and proceed with finishing the project contingent on Budget Section approval.
11. NDSU to proceed with the [Peltier Complex](#) at an estimated cost of \$85,000,000 to be funded by state bonding (\$50,000,000), general fund carryover 2017-2019 (\$20,000,000), and special funds [including donations and/or other local sources (\$15,000,000)] as per the 67<sup>th</sup> Legislative Assembly in SB2003 and HB1431.
12. NDSU request authority to increase the project authorization of the [Softball Indoor Facility project](#) from \$2,000,000 to \$2,600,000 (a difference of \$600,000) to be funded from special funds (including donations and/or local sources); and further seek Legislative Budget Section approval per NDCC15-10-12.1; and proceed with project contingent on Budget Section approval.

13. [NDSU Request for Differential Tuition](#) for Master's in Athletic Training.
14. [UND Request for Differential Tuition for Master's in Athletic Training](#).
15. [UND to proceed with construction of an ADA accessible](#) vestibule link between O'Kelly Hall and Gillette Hall.

**Committee Discussion/Reports/Informational**

16. Update on Presidential Market Compensation – Mr. David Krebsbach
17. [NDUS Retirement Plan \(TIAA\) Update](#) – Mr. David Krebsbach